

Agenda	<p align="center"> Water Quality Program Financial Assistance Council April 2, 2002 10:00 am to 2:00 pm Department of Ecology Lacey Office Auditorium (OA-32) </p>	
10:00-10:15	Meeting Agenda Overview	Stephen Bernath
10:15-10:30	Overview of FY 03 Funding Cycle and Evaluation Process/Schedule	Kim McKee
10:30-11:15	Budget Overview/Strategy for Next Year's Legislative Session	Megan White
11:15-12:00	BMP Funding Policy, Continued Discussion (Consideration of Revision of Policy for FY 04 Cycle: Easement, Ownership Issues, etc.) – <i>The possible formation of a subcommittee to review and recommend potential revisions to the policy will also be discussed.</i>	Kim McKee
12:00-1:00	Lunch	
1:00-1:30	RCW 43.41.270 (JLARC) Update	Dan Filip/Carrie Berry
1:30-1:45	Review Meeting, Recommend Future Topics,*Confirm Next Date, Schedule for Upcoming Meetings,** Adjourn	Carrie Berry

* The first full meeting of design/build subcommittee follow up from meeting is scheduled for April 4, so the initial report to the full council will be made at the June 4 meeting.

This year's scheduled meetings are:

June 4, 2002
 August 6, 2002**
 October 1, 2002
 December 3, 2002

**The council has agreed to review the interval for meetings at the August 6th (post-JLARC Report) meeting.